2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727457

Entity Name: LA MAISON CLUB, INC.

Current Principal Place of Business:

3450 GULF SHORE BLVD N NAPLES. FL 34103

Current Mailing Address:

3400 TAMIAMI TRAIL NORTH #302 NAPLES. FL 34103 US

FEI Number: 59-1563262 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KPG ACCOUNTING SERVICES, INC. 3400 TAMIAMI TRAIL NORTH #302 NAPLES, FL 34103 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEVIN P. GAFFNEY 04/26/2024

Electronic Signature of Registered Agent Date

FILED Apr 26, 2024

Secretary of State

3157448663CC

Date

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name SPIER, GREG Name BANOS, GEORGE

Address 3400 TAMIAMI TRAIL NORTH #302 Address 3400 TAMIAMI TRAIL NORTH #302

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title SECRETARY Title TREASURER
Name WEDENOJA, RUDY Name WILSON, GRACE

Electronic Signature of Signing Officer/Director Detail

WEDEROOM, RODI

Address 3400 TAMIAMI TRAIL NORTH #302 Address 3400 TAMIAMI TRAIL NORTH #302

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title VP

Name GIORGIO-GRIM, TINA

Address 3400 TAMIAMI TRAIL NORTH #302

City-State-Zip: NAPLES FL 34103

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREG SPIER PRESIDENT 04/26/2024